



# Flagstaff Metropolitan Planning Organization

City of Flagstaff Coconino County Arizona Department of Transportation  
211 W. Aspen Avenue • Flagstaff, Arizona 86001  
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## A G E N D A

### TECHNICAL ADVISORY COMMITTEE

10:00-12:00 a.m. –Thursday, September 7, 2006

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Flagstaff City Hall, **Council Chambers**, 211 W. Aspen Avenue, Flagstaff, AZ 86001



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Rita at 928-779-7685, extension 7252 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

#### CALL TO ORDER

#### COMMITTEE MEMBERS

James Zumpf, ADOT Transportation Planner, Vice-Chair, Acting Chair  
Gerry Craig, Flagstaff Traffic Engineer  
Ursula Montano, Flagstaff Advanced Planning Manager (for Div. Director)  
Klara Fabry, Coconino County Public Works Dir.  
Chuck Gillick, ADOT, No. Region Traffic Engineer (for District Engineer)  
Mark Landsiedel, Flagstaff Community Development Director  
Bill Towler, Coconino County Community Development Director  
[Jim Tuck, Project Manager, No. Az Intergovernmental Public Transit Authority](#)

#### FMPO STAFF:

David Wessel, FMPO Manager  
Martin Ince, Multimodal Planner  
Michelle Tanaka, Recording Secretary

#### I. PRELIMINARY GENERAL BUSINESS

##### A. PUBLIC COMMENT

*(At this time, any member of the public may address the Committee on any subject within their jurisdiction that is not scheduled before the Committee on that day. Due to Open Meeting Laws, the Committee cannot discuss or act on items presented during this portion of the agenda. To address the Board on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)*

**B. ANNOUNCEMENTS**

*(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)*

**C. APPROVAL of MINUTES.**

- 1) Regular Meeting of August 3, 2006

**II. OLD BUSINESS**

*(Continued, postponed, and tabled items.)*

**1. Release of Request for Proposals (RFP) - Digital Comprehensive Planning**

FMPO Staff:	David Wessel, FMPO Manager
REQUESTED ACTION:	No Progress
RECOMMENDED ACTION:	None

**2. FMPO Communications Plan**

FMPO Staff:	David Wessel, FMPO Manager
REQUESTED ACTION:	Discussion/Direction

Staff lead a discussion on TAC roles within the FMPO structure and process and how to implement them.

RECOMMENDED ACTION: Discussion/Direction

**3. Looking Ahead: Work Program Ideas for 2008-2010**

FMPO Staff:	David Wessel, FMPO Manager
REQUESTED ACTION:	Discussion

Staff will lead a discussion on a multi-year work program.

RECOMMENDED ACTION: Discussion

**4. Juniper Point – Submittal Review**

FMPO Staff:	David Wessel, Multimodal Planner
REQUESTED ACTION:	Acceptance of Staff Report

Staff will introduce the details of the project, FMPO model results, developer analysis and lead a discussion to gather initial TAC reaction and concerns for further investigation. Submittal approval is anticipated on 8/15/2006.

RECOMMENDED ACTION: Acceptance of Staff Report

**III. NEW BUSINESS**

**FMPO - Technical Advisory Committee**

July 12, 2006

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**5. ADOT Flagstaff District Scoping and Programming Requests**

FMPO Staff: David Wessel, FMPO Manager

REQUESTED ACTION: Direction

Staff will review the scoping and programming requests from the District to the ADOT programming section and seek TAC input on changes, if any, desired.

RECOMMENDED ACTION: Direction

**IV. CONCLUDING GENERAL BUSINESS**

**D. REPORTS**

- 1) Executive Board Report
- 2) Management Committee Report
- 3) Staff Reports

**E. ANNOUNCEMENTS**

*(Informal Announcements, Future Agenda Items, and Next Meeting Date)*

Next meeting date: October 5, 2006

**ADJOURNMENT**

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2006.